



**California Agricultural Commissioners and Sealers Association
California Department of Food and Agriculture
California Department of Pesticide Regulation**

2012 Secretary and Director Conference

October 15 – 18, 2012

**Holiday Inn, Capitol Plaza
300 J Street
Sacramento, California**

Schedule of Meetings and Activities

Monday, October 15, 2012

Location: California Room (First Floor) unless otherwise noted

Recommended Dress: Business Formal

8:00 a.m. – 5:00 p.m.	<i>Registration</i>
8:00 a.m. – 10:00 a.m.	Subcommittee Meetings – Hammons Board Room
8:00 a.m. – 8:30 a.m.	Audit Committee
8:30 a.m. – 9:00 a.m.	Conference Planning
9:00 a.m. – 9:45 a.m.	Ethics
	Subcommittee Meetings – California Room
8:00 a.m. – 9:30 a.m.	Residual Mill Subcommittee
10:00 a.m. – 11:30 a.m.	CACASA Board of Directors – General Assembly
	<ul style="list-style-type: none"> • President's Opening Remarks • Roll Call of Counties • CDPR Welcome/Comments • CDFA Welcome/Comments • Life and Honorary Awards
LUNCHEON	Speaker To Be Announced John Q. Ballroom
	<u>Committee Session</u>
1:30 p.m. – 2:30 p.m.	Long Range Planning
2:30 p.m. – 4:00 p.m.	Information Management Policy & Analysis Committee
4:00 p.m. – 5:00 p.m.	Personnel Standards Committee
6:00 p.m.	President's Reception

Tuesday, October 16, 2012

Location: California Room (First Floor) unless otherwise noted

Recommended Dress: Business Casual

7:00 a.m.- 8 a.m.	Breakfast Buffet
8:00 a.m. – 5:00 p.m.	<i>Registration</i>
8:00 a.m. – 9:15 a.m.	Nursery, Seed & Apiary Committee
9:30 a.m. – 10:30 a.m.	Standardization and Statistics Committee
10:30 a.m. - Noon	Pest Prevention Committee

Lunch on own



**California Agricultural Commissioners and Sealers Association
California Department of Food and Agriculture
California Department of Pesticide Regulation**

2012 Secretary and Director Conference

October 15 – 18, 2012

**Holiday Inn, Capitol Plaza
300 J Street
Sacramento, California**

Schedule of Meetings and Activities

Tuesday, October 16, 2012, continued

1:00 p.m. – 2:00 p.m.	Weed and Vertebrate
2:00 p.m. – 3:00 p.m.	Food and Resource Protection
3:15 p.m. – 5:00 p.m.	Pesticide Regulatory Affairs Committee

Wednesday, October 17, 2012

Location: California Room (First Floor) unless otherwise noted

Recommended Dress: Business Casual

8:00 a.m. – Noon	Registration
7:45 a.m.	Breakfast Plated
8:00 a.m. – 9:00 a.m.	Executive Director's Report
9:00 a.m. – 10:30 a.m.	Laws & Regulations Committee
10:30 a.m. – Noon	Specifications & Tolerances Committee

Lunch on own

1:00 p.m. - 2:00 p.m.	Special Assignments Reports
2:00 p.m. – 3:00 p.m.	Finance Committee
3:00 p.m. – 5:00 p.m.	Legislative Committee

- Federal Update – Tim Cansler
- State Update – Matt Siverling

Thursday, October 18, 2012

Location: California Room (First Floor) unless otherwise noted

Recommended Dress: Business Casual

8:00 a.m. – Noon	Registration
8:00 a.m. – 9:30 a.m.	CACASA Board of Directors – GENERAL ASSEMBLY
9:30 a.m.- 10:30	CACASA Board of Directors – CLOSED SESSION



**BOARD OF DIRECTORS
AGENDA**

**Monday, October 15, 2012
10:00 a.m. – 11:30 a.m.**

BOARD MEMBERS

Officers:

Louie Mendoza, President
Stacy Carlsen, President-Elect
Jim Allen, Vice-President (Ag)
Kurt Floren, Vice-President (W&M)
John Gardner, Secretary
Scott Hudson, Past-President

Directors:

Vince Guise	Miguel Monroy
Keith Mahan	Rick Gurrola
Mike Boitano	Richard Price
Carol Hafner	Marilyn Kinoshita
Cathy Fisher	Henry Gonzales

- I. Call to Order as General Assembly
- II. Roll Call of Counties
- III. Opening Remarks – President Mendoza
- IV. Department of Pesticide Regulation Remarks – Brian Leahy, Director
- V. Department of Food and Agriculture Remarks – Karen Ross, Secretary
- VI. Presentation of Life and Honorary Memberships – President Mendoza
- VII. Adjourn



**BOARD OF DIRECTORS
AGENDA**

**Thursday, October 18, 2012
8:00 a.m. – 10:30 a.m.**

BOARD MEMBERS

Officers:

Louie Mendoza, President
Stacy Carlsen, President-Elect
Jim Allen, Vice-President (Ag)
Kurt Floren, Vice-President (W&M)
John Gardner, Secretary
Scott Hudson, Past-President

Directors:

Vince Guise	Miguel Monroy
Keith Mahan	Rick Gurrola
Mike Boitano	Richard Price
Carol Hafner	Marilyn Kinoshita
Cathy Fisher	Henry Gonzales

- I. Call to Order as Board Session
- II. Approval of Minutes July 11-12, 2012
- III. Unfinished Business
 - A) Mutual Objective MOU – Bray
 - B) Joint Program Improvement Working Group – Lauritzen/Hafner
- IV. New Business
 - A) Request for Additional Items or for Discussion
 - B) Consent Calendar
 - 1) Standardization and Statistics
 - 2) Personnel Standards
 - 3) IMPAC
 - 4) Nursery, Seed and Apiary
 - 5) Pest Prevention
 - 6) Weed and Vertebrate
 - 7) PRAC
 - 8) Food and Resource Protection
 - 9) Laws and Regulations
 - 10) Specifications and Tolerances
 - 11) Finance
 - 12) Legislative
- V. Call to Order as General Assembly
- VI. Discussion/Additional Items – General Assembly
 - A) By-laws Amendment – Closed Session
- VII. Closed Session
- VIII. Return to General Assembly
- IX. Adjourn